

WHITNEY OAKS COMMUNITY ASSOCIATION

**2011 Annual Membership Meeting
November 16, 2011
The Gables at Springfield
2801 Springfield Drive, Rocklin CA
6:00 PM**

AGENDA

- 1. Call to Order**
- 2. Introduction of Board Members and Management**
- 3. Verification of a Quorum**
- 4. Annual Board Election**
 - a. Nominations from the floor**
 - b. Introductions of Nominees**
 - c. Polls Close at 6:15 p.m.**
- 5. Approval of 2010 Annual Meeting Minutes**
- 6. Presidents Report**
- 7. Financial Report**
- 8. Open Discussion**
- 9. Announcement of Election and Carry-over Funds Results**
- 10. Adjournment**